



Companies House

AR01 (ef)

Annual Return



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X55UEEVC

Company Name: **EMBRACE LIMITED**

Company Number: **08977236**

Date of this return: **03/04/2016**

SIC codes: **87100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PART GROUND FLOOR AND FIRST FLOOR TWO PARKLANDS BUILDING
PARKLANDS
RUBERY
BIRMINGHAM
B45 9PZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): PATRICIA LESLEY

Surname: LEE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/10/1962** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): MR DAVID LINDSAY

Surname: MANSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/02/1969** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **MAPP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MR STEPHEN

Surname: SEYMOUR

Former names:

Service Address: 50 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1BJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1975 *Nationality:* AMERICAN

Occupation: FINANCIAL INVESTOR

Company Director 5

Type: **Person**

Full forename(s): **MR ALBERT EDWARD**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 6

Type: **Person**
Full forename(s): **MR JOSHUA**

Surname: **SWATLAND**

Former names:

Service Address: **55 BAKER STREET
LONDON
UNITED KINGDOM
W1U 8EW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1978** *Nationality:* **BRITISH**
Occupation: **ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **EMBRACE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.